



Thursday, October 7, 2021

a memo from the desk of
Deepak Moorjani

Brigid Heid
Eastman & Smith
100 East Broad Street, Suite 2100
Columbus, OH 43215

Re: Frank Jacobs of Eastman & Smith

cc: Hossein Elgafy	cc: Julia Tirella	cc: Jun Makihara	cc: Karen Denune
cc: Kent Murphree	cc: Lachman Chablani	cc: Lynn Balshone Jacobs	cc: Martin Rowbottom
cc: Melissa Backshall	cc: Paul W. Favorite	cc: Rainer Esser	cc: Richard H. Walker
cc: Sarah Skow	cc: Seema Moorjani	cc: Sueoja Kummar	cc: Susan Solomon

Disciplinary Counsel v. Jacobs, 109 Ohio St.3d 252, 2006-Ohio-2292.

- The Ohio Supreme Court, which governs the conduct of the state's attorneys, reprimanded Frank David Jacobs of Sylvania Township for representing both a husband and wife during their divorce.
- Mr. Jacobs began representing Dr. Wassef E. Michael Mikhail and his wife, Salma, in 1985. The Mikhails separated in March, 2001, divorcing in 2003.
- In his dissent, Chief Justice Moyer wrote he would have suspended Mr. Jacobs for six months and stayed the suspension on condition that he commit no further misconduct during that term.

Lisa Stout: "He turned your mother against you."

Deepak Moorjani v Seema Moorjani, et al. (Case #37-2021-00033119-CU-OR-CTL) has been filed in the Superior Court of California, County of San Diego.

In this litigation, we will necessarily examine my mother's inability to manage her service providers (e.g. Frank Jacobs of Eastman & Smith, Sueoja Kummar of Ajus Consultants). On August 31, 2021, I asked Sueoja Kummar of Ajus Consultants to disclose the commissions, fees and other revenues that she has generated from her relationship with Zubeida Moorjani. This letter discusses Frank Jacobs of Eastman & Smith.

Until his passing in 2007, former Lucas County Prosecutor Anthony Pizza competently represented Zubeida Moorjani in her personal matters. Since 2007, I do not believe that Zubeida Moorjani has had competent legal representation. As a private equity investor, I believe that Frank Jacobs of Eastman & Smith is a dirty, small-time lawyer who should have been disbarred many years ago.

Over the years, Zubeida Moorjani has had multiple warnings on Frank Jacobs of Eastman & Smith: Lachman Chablani and Nancy Chablani delivered the earliest warnings on Frank Jacobs and Lynn Balshone Jacobs. At the time, Lachman Chablani and Nancy Chablani resided at 3455 Chapel Court in Sylvania, Ohio.

Further, Wassef Mikhail and Zubeida Moorjani were professional colleagues for many decades in Toledo, Ohio.

Background

- In December 2018, Zubeida Moorjani abruptly aborted her winter vacation in San Diego, California. During an episode of anxiety (and depression), Zubeida Moorjani aborted her winter vacation in order to seek immediate counsel from her physician in Toledo, Ohio.
- On December 24, 2018, Zubeida Moorjani stated, “Jacobs said - Mr. Jacobs said I have to have someone with you - with me - when you come here.”
- On December 24, 2018, Zubeida Moorjani further stated “And I talked to Mr. Jacobs. He said he has to clear the restraining order before you can take a step. And I don't know.”
- On December 25, 2018, Zubeida Moorjani wrote, “The restraining order has not been rescinded so I'm afraid for you to come here and I'm not strong enough at the moment to debate any issues.”
- On January 08, 2019, Jennifer Compton of Sun Federal Credit Union informed me that Zubeida Moorjani declared, “I should just commit suicide.”
- On January 11, 2019, I delivered by certified mail a notification of suicide risk (the “Suicide Red Flag”) to Rosemarie Osowick, MD. This Suicide Red Flag was also delivered to Louise A. Jackson of Eastman & Smith.
- Subsequently, Frank Jacobs of Eastman & Smith contacted Jennifer Compton of Sun Federal Credit Union. Frank Jacobs asked Jennifer Compton to notarize Zubeida Moorjani's legal documents.

Please assist our evaluation of Frank Jacobs of Eastman & Smith. Please provide your written responses to the following questions in a notarized affidavit.

- At Eastman & Smith, how often do legal professions seek an external notary public?
- How many notaries public does Eastman & Smith have internally?
- Is Cindy Briggs a notary public? Is Frank Jacobs a notary public? Is Lynn Balshone Jacobs a notary public?
- Rosemarie Osowick is married to Thomas Osowick. Currently, Thomas Osowick is a judge of the Ohio Sixth District Court of Appeals. What is Frank Jacobs' professional relationship with Thomas Osowick?
- When did Frank Jacobs request a restraining order against Deepak Moorjani, and what was Frank Jacobs' legal argument for a restraining order?
- Do you agree that Frank Jacobs' conduct demonstrates his elder abuse of Zubeida Moorjani?
- At the time of his request, did Frank Jacobs have a preexisting professional relationship with Jennifer Compton? Did Eastman & Smith have a preexisting professional relationship with Sun Federal Credit Union?
- Do you agree that Frank Jacobs' request to Jennifer Compton demonstrates his willful misconduct?

- In *Disciplinary Counsel v. Jacobs*, the nominal decision was 4-3, but the effective decision was 7-0. Three judges dissented, because they believed that Frank Jacobs of Eastman & Smith should have received a harsher penalty. Do you agree that Frank Jacobs of Eastman & Smith is a dirty, small-time lawyer who should have been disbarred many years ago?
- Frank Jacobs has been publicly reprimanded for his failure to disclose a conflict of interest, and this failure might represent a pattern of behavior rather than a one-time exception. Is Frank Jacobs of Eastman & Smith involved in Michael Cohrs' criminal coverup at Deutsche Bank?

Please provide your written responses to the preceding questions in a notarized affidavit, and please deliver this notarized affidavit to the following people:

- Adam Nightingale of Eastman & Smith
- Eric Kastner of Kastner Kim *
- Gregg Francis Vignos of Orinda, California *
- John Alessio of Procopio, Cory, Hargreaves & Savitch *
- Louise Jackson of Eastman & Smith
- Kevin Heban of Heban, Murphree & Lewandowski
- Marina Gorbis of The Institute for the Future
- Mark J. Coleman of InterMedia Advisors, LLC *
- Martin Rowbottom at : mrowbottom@stetson.com
- Maureen O'Connor of The Supreme Court of Ohio
- Nancy Yamaguchi of Morgan Lewis & Bockius *
- Paul W. Favorite of Shumaker, Loop & Kendrick
- Rainer Esser of Zeitverlag Gerd Bucerius GmbH & Co
- Sarah Skow of Spengler Nathanson
- Seema Moorjani at : Seema.Moorjani@stetson.com
- Susan Rita Feierman Solomon of Palo Alto, California *
- Terrence O'Donnell of The Supreme Court of Ohio
- Timothy Backshall of Capital Context

* These individuals are members of the California Bar Association, and their contact information is publicly available

Addendum: Lynn Balshone Jacobs

Date	Speaker	Quote
November 21, 2011	Lynn Balshone Jacobs Columbus School for Girls Class of 1960	“Lynn Balshone Jacobs has just been appointed to a third (and final) three-year term, by the Ohio Supreme Court, to its Board of Commissioners on Grievances and Discipline. That is the arm of the Supreme Court which conducts trials of Ohio attorneys alleged to have violated attorney ethics rules. Its recommendations go to the Supreme Court which metes out the final disciplinary sanction, which can be anything from a public reprimand to permanent disbarment. Lynn also serves as an appointee (4 year term) to the Lucas County Commissioners to the Lucas County Children's Services, as chair of its Public Affairs Committee, which follows state and federal legislation affecting the interests of all children in Lucas County whom this agency protects from maltreatment. As much as Lynn enjoys these stimulating retirement avocations, her favorite activity is family time. In March, Frank and Lynn enjoyed a week in Palm Desert, CA, with their family who traveled to San Diego, Reno and Dallas to give them “quality time” with their five young grandsons!!! What a blessing!”
October 03, 2012	Lynn Balshone Jacobs Columbus School for Girls Class of 1960	“Lynn Balshone Jacobs and Frank continue to be enamored with their five grandsons, son Bruce's 12, 10, and 8 year old sons in Dallas, and Joy's almost 6 year old twin sons in San Diego! She wonders why clothing manufacturers don't get more creative with boys clothing. Lynn is fortunate to be able to continue her quasi-judicial work hearing attorney ethical misconduct cases on behalf of the Ohio Supreme Court. Regards to all classmates...”
April 17, 2017	Lynn Balshone Jacobs Columbus School for Girls Class of 1960	“I count my blessings and thank my son, Bruce for his donated kidney to his mom three years ago. I am truly relishing every branch and beautiful flower on our family tree. Children and grandchildren make trips to see utterly warm climates. My husband, Frank is still practicing law full time in Toledo. In between trips, my current project is the founding of the Toledo Jewish Historical Society. And a unique collaboration is happening between other Jewish Historical Societies and the Lucas County Library System. It will permanently archive and digitize our rich history - over 170 years!”

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